

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

Authorizing the District Attorney of the County of )  
Monterey, on behalf of the County, to submit proposals )  
to the California Department of Insurance, and to execute )  
on behalf of the County the Grant Award Agreement )  
including any extension or amendments thereof. )

WHEREAS, the Monterey County Board of Supervisors desires to undertake certain programs designated as the **Automobile Insurance Fraud Program**, funded in part from funds made available through Automobile-California Insurance Code Section 1872.8, California Code of Regulations, Title 10, Section 2698.60 et seq.; the **Workers' Compensation Insurance Fraud Program** funded in part from funds made available through Workers' Compensation-California Insurance Code Section 1872.83, California Code of Regulations, Title 10, Section 2698.55 et. seq.; and the **Disability and Healthcare Insurance Fraud Program** funded in part from funds made available through Disability and Healthcare-California Insurance Code Section 1872.85, California Code of Regulations, Title 10, Section 2698.95 et. seq. and administered by the California Department of Insurance; NOW THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The District Attorney of the County of Monterey, on behalf of the County, is hereby authorized to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof;
2. The County agrees that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability; and
3. The grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors.

PASSED AND ADOPTED on this \_\_\_ day of September, 2017, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
, Deputy